

Richu Bony Thomas

Chartered Accountant | BCom (A&F)

Detail-oriented finance professional with track record of quickly completing complex audit projects. Well-versed in managing entire audit process from planning and risk assessment to fieldwork including AML compliances. Proficient in **auditing, financial reporting, taxation (India) and in preparation of various statements**. Ability to handle multiple projects simultaneously with a high degree of accuracy.



Education

2016-06 -
2022-07

Chartered Accountancy

The Institute of Chartered Accountants of India - India

2019-01 -
2020-12

Bachelor of Commerce: Major in Accountancy And Finance

Indira Gandhi National Open University – India

Contact

Address

Dubai, United Arab Emirates

Phone

0509326515

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Skills

Leadership

Problem solving

UAE corporate tax

Accounting principles

Languages

English

Malayalam

Work History

2022-10 -
2023-11

Auditor

N.R Doshi and Partners- Public Accountants, Dubai

- Executed audit phases and entered data into accounting software for analysis.
- Performed observations and evaluated supporting documents to supplement audit findings.
- Interpreted zone wise regulations and federal laws, applied auditing principles and procedures to audited materials and data to detect non-compliance and facilitate recommendations.
- Adapted plans and schedules to meet changing priorities of work objectives, resources and workload demands.
- Handled various audit assignments including well-known manufacturers and trading entities (L.L.C., FZC, FZE, TRD. EST., sole proprietorship concerns) in U.A.E.

Software

Accurri - Financial Reporting Software

Microsoft Excel

Microsoft NAV

- Prepared and audited standalone, combined and consolidated financial statements for entities.
- Successfully handled multiple audit assignments individually in a month and concluded with great client satisfaction.
- Participated in interim audit of a foreign based bank and verified loans and advances customer files.

**2018-02 -
2021-03**

Articled Assistant

*Elias George & Co, Chartered Accountants,
Kochi*

- Led audit team in conducting Statutory Audit, Tax Audit, Foreign Consolidation and Transfer Pricing of an INR 12 billion turnover IND AS compliant spice products manufacturer located at Kollenchery, Kerala.
- Led audit team in conducting Internal Audit of a well-known automobile dealership located in Ernakulam, Kerala.
- Participated in statutory audit of a digital technology services and consulting firm located in Kochi.
- Handled audit assignments of private companies, partnership firms and trusts.

Certifications

2019-11

Advanced Information Technology Course.

2020-12

Management and Communication Skills Course.